

MINUTES OF:
TOWN OF SEEKONK FINANCE COMMITTEE
REGULAR MEETING
April 24, 2012

PRESENT:

Chairperson: Karen Perkins
David Francis
Robert Richardson
Edith Krekorian
Myrna Elderkin
Michael Brady

Director of Finance: Bruce Alexander
Town Clerk Jan Parker
Sharon Hall, Animal Control Officer
Dennis Leclerc, Communications Director
Lauren Walsh, Capital Improvement Committee

Ms. Perkins called the meeting to order at 6:30 p.m.

FY 2013 Budget - Animal Control

Sharon Hall presented the Animal Control budget. Committee members questioned changes in budget and operations at the animal shelter. Questions about increases in hours were elaborated. Time schedule and duties of the employees was explained.

FY 2013 Budget – Communications

Dennis Leclerc detailed the communications budget and explained operations in the Public Safety Communication. Emergency notification system was explained. Training provided by state 911 was explained. Communications issues effecting police and fire operations were discussed.

FY 2013 Budget – School Department

Ms. Perkins explained information gained from attendance at School Committee meeting. School presentation is to be delayed until May.

Committee Discussion

Committee discussed method used in presentation of the budget at Town Meeting. Veterans Services budget was questioned and an explanation of the reimbursement received from the state took place. Explanation of presentation by Unibank to the Capital Improvement Committee was made. The CIC Facilities Study was discussed. Ms. Walsh arrived and provided information on the report of facilities.

Reserve Fund Advisory/Reserve Fund Transfer

Committee reviewed a Reserve Fund Advisory from the Police Department for motor fuel expense the result of increase cost, may need \$17,000.

Committee reviewed a Reserve Fund Advisory from the Fire Department; Chief Jack anticipates deficit in motor fuel because of price increase, may need unknown amount.

Committee reviewed a Reserve Fund Advisory from the Veteran Service Officer for increased benefits to town veterans, increased caseload is the cause, may need \$18,700.

Minutes

Committee reviewed the minutes of the February 21, 2012 meeting, moved approval Ms. Krekorian, second Ms. Elderkin (6-0)

Committee reviewed the minutes of the March 13, 2012 meeting, moved approval Mr. Brady, second Ms. Krekorian (6-0)

Future Meetings May 8, 2012 6:30 PM @ Meeting Room
Request Schools and Veteran Services are present.

May 22, 2012 6:30 PM @ Meeting Room

Moved adjourn at 9:10 p.m., Ms. Krekorian, second Mr. Francis (6-0)

Respectfully submitted,

David Francis, Clerk